

# ALLITHWAITE AND CARTMEL PARISH COUNCIL

## MINUTES OF ALLITHWAITE AND CARTMEL PARISH COUNCIL MEETING HELD AT CARTMEL VILLAGE HALL ON THURSDAY 9<sup>th</sup> FEBRUARY 2023

**Present:** Cllr Johnson (in the Chair), Cllr Huggett, Cllr Lamb, Cllr Pendlebury and Julie Hendry, Parish Clerk ([clerk@allithwaiteandcartmel-pc.gov.uk](mailto:clerk@allithwaiteandcartmel-pc.gov.uk))

**In attendance:** Cllr Boak

Item	Action Point	Person
124/2022	<b>Welcome and meeting opening:</b> Cllr Johnson opened the meeting and welcomed all to the PC meeting.	
125/2022	<b>Apologies were received from:</b> Cllr Dean, Cllr Donally, Cllr Lewis, Cllr Mason, Cllr Sim, Cllr Endsor, Cllr Gardner and Cllr Hanlon	
126/2022	<b>Declarations of Interest:</b> None received	
127/2022	<b>Requests for Dispensations:</b> The Parish Clerk advised that no requests had been received for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.	
128/2022	<b>Minutes of the previous PC meeting held on 26<sup>th</sup> January 2023:</b> The minutes of the meeting were noted and accepted as a true reflection of the meeting by the Council and were duly signed by the Chair.	
129/2022	<b>Public Participation:</b> a. Community participation: No members of the public were present b. District Council update: None provided c. County Council/Unitary Authority update: Cllr Boak gave a brief update on current progress with council reconfiguration and associated recruitment with no questions were asked by those present.	
130/2022	<b>Action from Previous Minutes (not covered elsewhere in the agenda):</b> Nil outstanding actions were raised.	
131/2022	<b>Neighbourhood Plan update:</b> Cllr Lamb reported that the consultation process was underway with five weeks remaining until the end of the consultation period.	
132/2022	<b>Correspondence, meetings and consultations</b> The following items were noted as they had been previously circulated for information: a. Westmorland and Furness Council meeting held on 8/2: Cllr Dean had previously advised that the notes would be sent out once published by CALC. b. Malcolm Wilson Rally taking place on 11/3/23 was noted by the PC. c. It was agreed that Cllr Huggett would be nominated by the PC to attend the Buckingham Palace Garden Party as requested by the email from CALC.	
133/2022	<b>Planning:</b> a. Consideration of relevant planning application: i. TR/2023/0008 Fieldbeck, Barn Garth, Cartmel, LA11 6PP. Rowan Tree - Reduce height by up to 2m. Tree in conservation area. The PC agreed <i>NO COMMENT</i>	

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	<ul style="list-style-type: none"> <li>ii. SL/2023/0024 Lakeland Leisure Park, Moor Lane, Flookburgh, LA11 7LT. Demolition of a karts storage canopy and the erection of a Burger King unit and an external portable refrigeration unit. The PC agreed <i>NO COMMENT</i></li> <li>iii. SL/2023/0050 Boarbank Hall, Boarbank Lane, Allithwaite, LA11 7NH. Siting two staff lodges and laying foul water drainage connection (Resubmission of SL/2022/0766). The PC agreed to <i>OBJECT</i> based on the lack of detail to enable a detailed response to be made by the PC.</li> <li>iv. SL/2023/0064 Land at Haggs Lane Haggs Lane Cartmel, LA11 6HD. Permission in principle for one dwelling. The PC agreed to <i>OBJECT</i> based on the burden likely to be placed on the village infrastructure</li> </ul>	
134/2022	<p><b>Community and environmental matters:</b></p> <ul style="list-style-type: none"> <li>a. Community EV charge points: It was agreed that the Parish Clerk would approach <i>Charge My Streets</i> for a current view of the suitability of Allithwaite as a proposed site for a charging point.</li> <li>b. Infrastructure and environmental resilience: The item was deferred for discussion at the next PC meeting.</li> <li>c. King’s Coronation events: It was agreed that £500 would be allocated to each village to support Coronation celebrations and that Cllrs Sim and Lamb would approach St Mary’s Church in Allithwaite and Cllr Pendlebury would approach Cartmel Racecourse to determine whether any such events were planned. This will be discussed at the next PC meeting.</li> </ul>	<p><b>JH</b></p> <p><b>JH</b></p> <p><b>ML/SS MP</b></p> <p><b>JH</b></p>
135/2022	<p><b>Highways and lengthsman</b></p> <ul style="list-style-type: none"> <li>a. Update on Cartmel TRO: Cllr Dean will update the PC at the next meeting</li> <li>b. Update on progress with lengthsman “induction”: Cllr Sim reported that he had arranged to meet the new lengthsman following the meeting and would update at the next meeting.</li> <li>c. The PC agreed joint lead Councillors for the PC “Speeding in our villages” project as Cllrs Johnson and Lamb. It was agreed that further research would be conducted regarding suitable speed indication devices (SIDs) that could be used and that PCSO Debbie Ross would be asked for her advice.</li> <li>d. No issues were suggested for reporting on HIAMS</li> </ul>	<p><b>BD</b></p> <p><b>SS</b></p> <p><b>CJ/ML</b></p> <p><b>JH</b></p>
136/2022	<p><b>Allithwaite and Cartmel business:</b></p> <ul style="list-style-type: none"> <li>a. Toilets funding and project update: The Riverside Toilets Working Group would update the PC at the next meeting</li> <li>b. Update on Parish Cottage actions: Cllr Dean requested prior to the meeting that all Councillors should read and understand the approach taken and the likely consequences of next steps. It was reported that a public meeting was being arranged on 2/3 in Allithwaite and that the Parish Clerk was obtaining legal advice on behalf of the PC.</li> <li>c. PC communications and website phase II: This item was deferred to the next meeting.</li> <li>d. KGV Playground and Allithwaite Community Centre policy and procedure review: Cllr Sim requested that this item be placed on the</li> </ul>	<p><b>BD</b></p> <p><b>BD/ML</b></p> <p><b>JH</b></p> <p><b>JH</b></p> <p><b>SS</b></p>

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	<p>next agenda following ratification of the policies and procedures at the imminent meeting of the management committees of these venues.</p> <p>e. Update on Fish Slabs project: Cllr Dean advised by email prior to the meeting that a decision was imminent regarding the HLF grant application and that this item would be reported on at the next meeting.</p> <p>f. The meeting dates/venues for PC meetings in 2023 were agreed by the Parish Council (see attached).</p>	<b>BD</b>
137/2022	<p><b>Finance, Governance and Audit</b></p> <p>a. The Parish Council approved payment of the invoices received since the last meeting (as listed below).</p> <p>b. The Parish Council agreed to approve future payments to Clark and Kent in relation to the pump-track development (subject to receipt of funds in the PC account).</p>	
138/2022	<p><b>Questions and answers</b></p> <p>Councillor Pendlebury asked that the issue of lighting and the frontage of the cottage in front of the Cavendish should be placed on the agenda of the next meeting to agree the PC approach.</p>	<b>JH</b>
139/2022	<p><b>Items for the next/future meeting agenda</b></p> <p>a. Community Grant awarding policy adoption</p> <p>b. Community Grants to be awarded (April)</p> <p>c. Parish Clerk job evaluation</p>	
140/2022	<p><b>Next Meeting</b></p> <p>The next meeting of the Parish Council will take place on Thursday 9<sup>th</sup> March 2023 at 3.30pm, Allithwaite Community Centre.</p> <p>Cllr Boak sent her apologies in advance.</p>	

<b>Payment approved</b>	<b>Date</b>	<b>Supplier</b>	<b>Total</b>
Allithwaite Pump Track	06/02/2023	Clark & Kent Contractors	27,480.00
Cartmel Toilets electricity bill	10/02/2023	Npower	26.75
Stationery	10/02/2023	Steve Sim	36.49
Clerk salary	28/02/2023	Parish Clerk	664.94
Tax	28/02/2023	Parish Clerk	176.29